

BOARD OF COUNTY COMMISSIONERS' MEETING

**TUESDAY, JANUARY 11, 2011**

THIRD FLOOR MEETING ROOM

**AGENDA**

**REVISED  
1/10/2011**

- I. **8:30 A.M. - CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **COMMISSIONERS COMMENTS**
- IV. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
  - A. Martin Luther King, Jr. Day Proclamation
  - B. Season for Non-Violence Proclamation
  - C. [Mental Health](#) Management Agency FY 2012-2014 Strategic Plan - Robert Pitcher, Mental Health Management Agency of Frederick County, Inc.  
**(10 Minutes - Board Information)** **1**
  - D. [Appointment](#) to the Commission For Women - Joyce Grossnickle, Office of the County Manager  
**(10 Minutes - Board Decision)** **2**

**The following item has been added to the agenda:**

- V. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **2a**

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VI. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
  - A. Approval of Board of County Commissioners' Meeting Minutes  
**(10 Minutes - Board Decision)**
  - B. [Board of Education](#) School Construction Amendments #11-02 and #11-03 - Mike Gastley, Finance Division  
**(10 Minutes - Board Decision)** **3**

**The following item has been added to the agenda:**

- C. [Ag Preservation](#) Installment Purchase Agreements – Benjamin Goertemiller and Estate of Austin Barton – Jim Cumbie, Venable, LLP (County Bond Counsel) and Tim Blaser, Planning Division  
**(10 Minutes - Board Decision)** **3a**
- D. [FY 2012](#) Fire Tax Budget Discussion – Kelly Weaver and Mike Gastley, Finance Division  
**(30 Minutes - Board Decision)** **4**

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**VII. COMMISSIONERS COMMENTS**

**VIII. PUBLIC COMMENTS (3 MINUTE PRESENTATION)**

**IX. QUESTIONS – PRESS**

**X. CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

**Topic** –To discuss the legal options available and the consequences of these legal options in a pending state administrative proceeding. **A**

**Topic** – To discuss the options for a pending lawsuit. **B**

**XI. ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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**CONSENT AGENDA DETAIL**

**BID AWARD**

1. [Purchasing Memo #10-106](#) – Purchase of Seven Crown Victoria Cruisers (Piggyback)  
Award to: Apple Ford  
Award amount: \$156,298.00

**BUDGET TRANSFER**

1. [#BT-11-081](#), Transit Services Division

**GRANT**

1. [State Grant](#) Agreement for John Hanson Memorial – Austin Abraham, Management Services Division